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CR2E031(7/97)

**Examiner's Initials** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SCHOLASTIC SERVICES INC. FEI #65-0808666

FIRST:

ARTICLE II: ADDRESS:

The address, as of 9/1/2000 is changing to:

500 NW 165 Street Road

Suite 108

Miami, FL 33169

ARTICLE III: REGISTERED AGENT

AS OF 9/1/2000, Murray Danz is deleted. AS OF 9/1/2000, Perry Blank is added.

500 NW 165 Street Road

Suite 108

Miami, FL 33169

ARTICLE IV: BOARD OF DIRECTORS

As of 9/1/00: Murray Danz is deleted

AS OF 9/1/2000, Sam Blank is added as President.

As OF 9/1/2000, Perry Blank remains as an Officer and Director

## ADOPTION OF AMENDMENT

The amendment was adopted and approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 5	day of SEPIEMBEN Zons.	
+ Adopted		
Signature	James Hank	
Printed Name	SAMUEL BLANK Title MESIOONI	
	-	

## ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as/registered agent.

Signature of Registered Agent Date